

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 24, 2015

The City of Taylorsville City Commission held a Special Meeting on Wednesday,
June 24, 2015 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Phil Crumpton, Police Chief

John D. Dale, Jr. City Attorney
Kenny Stewart, Police Major

Item #1- Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 – *Interlocal Agreement on Levee Certification Funding with Spencer County Fiscal Court and Spencer County Levee, Flood Control & Drainage District No. 1*

The latest draft of the interlocal agreement with the Levee District and the county was discussed. The county approved the agreement earlier in the day. The new agreement is for the three funding agencies to commit to \$125,000 each for a \$375,000 project, as opposed to the original \$125,000 from four agencies to cover a \$500,000 project. Interest payments are also now included in the amount. The city's contribution will be paid at \$12,500 over 10 years. **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to approve the interlocal agreement. Motion carried 5-0.**

Item #3 – *Taylorsville Drainage Project – DLZ Bill*

The Commission was hesitant to approve the bill as several questions remained concerning the documentation. Commissioner Redmon will head up a review committee consisting of the clerk, comptroller and co-treasurer. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to table the matter until further investigation. Motion carried 5-0**

Item #4 – *Downtown Waterline Replacement Change Order (fire hydrants)*

A change order was presented deducting the cost of the conduit for the project and adding the cost of two fire hydrants. Total amount of the change order was \$2,994. **Motion made by**

Commissioner Redmon and seconded by Commissioner Proctor to approve the change order. Motion carried 5-0.

Item #5– *Ordinance #360 Water and Sewer Rates (Second Reading)*

Attorney Dale presented the second reading of Ordinance #360 detailing new water and sewer rates along with wording for a pass through of cost associated with an increase in the rate the city is charged to purchase water from the Louisville Water Company. **Motion made by Commissioner Proctor and seconded by Commissioner Ingram to approve Ordinance #360. Motion carried 5-0.**

Item #6 - *Tree Removal*

No discussion took place on this matter since city staff will perform the work

Item #7 - *Customer Service Representative Hiring Process*

Commissioner Spears, Commissioner Ingram, Co-treasurer Lisa Ware and City Clerk Steve Biven will review applications and list their top 8 candidates. They will then meet to bring back the top 4 or 5 applicants for the commissioners to interview. Hire Right will be used to conduct background checks.

EXECUTIVE SESSION

Item # 8 Motion was by Commissioner Proctor and seconded by Commissioner Spears to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1) Nuisance Violations

These matters need to be discussed in closed session to protect confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

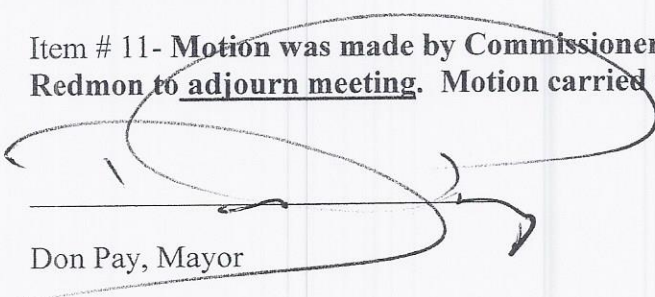
RETURN TO OPEN SESSION

Item #9 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 4-0. Mayor Pay was no longer in attendance.

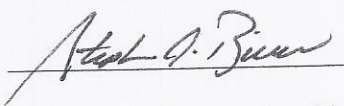
Item # 10 – Motion made by Commissioner Redmon and seconded by Commissioner Spears to hire Jeffery Todd Tinsley Jr. as a full-time police officer upon his availability at a rate of \$15/hour. Motion carried 4-0.

ADJOURN MEETING

Item # 11- Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk